



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

Building 73
1511 Pontiac Avenue
Cranston, Rhode Island 02920-4407

OPEN MINUTES BOARD MEETING

TIME: 9:00 a.m.
DATE: Tuesday, June 10, 2003
PLACE: 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni, Chairman
Frank J. Montanaro
Joseph V. Mulvey
Gerald S. Goldstein
Ellen L. Jordan
John R. Capobianco
Elizabeth S. Dolan

OTHERS PRESENT: Joan N. Brousseau, Administrator
Robyn H. Golden, Investigator
Linda Esposito, Secretary
Margaret Hogan, Esquire

Chairman Lanni called the meeting to order in Open Session at 9:10 a.m.

All members present reviewed the Open Minutes of the May 13, 2003 Board Meeting. A Motion was made by Gerald Goldstein and seconded by John Capobianco to accept the Open Minutes as written, and it was unanimously

VOTED: by all Board Members present to accept the minutes as written.

The meeting continued in open session:

DRAFTED DECISIONS:

- 1 Case No. ULP-5485
North Kingstown & IBPO

Attorney Hogan advised the Board that there was no draft available yet in this matter and that it would be included at a special Board Meeting, following a formal hearing at the end of this month.

Elizabeth Dolan arrived at 9:15 a.m.

2. Case No. ULP-5405
Central Falls & AFSCME

Attorney Hogan advised the Board that there was no draft available yet in this matter and that it would be included at a special Board Meeting, following a formal hearing at the end of this month.

UNIT CLARIFICATIONS:

- 1 Case Nos. EE-3039, 3040, 3041 & 3042
Providence & Laborers' LU1033
**UNIT CLARIFICATION: Supervisor of Collections; Commercial Lending Officer;
Prosecution Coordinator; and Preservation Planner**

After review of the investigator's report and discussion, a Motion was made by Joseph Mulvey and seconded by John Capobianco to include the positions of Commercial Lending Officer, Prosecution Coordinator and Preservation Planner, into the bargaining unit defined in Case Nos. EE-3039, 3040, 3041 & 3042 and to proceed to formal hearing. All Board Members present voted in favor of the Motion. (Note: The position of **Supervisor of Collections** is part of an election petition filed by the Teamsters Local 64 in Case No. EE-3662, and cannot be clarified until a determination is made by the Board relative to the election petition.)

MISCELLANEOUS MATTERS:

1. Case Nos. ULP-5636 & ULP-5637
Bristol & IBPO (***30- day Status letter***)

After review of the 30-day status letter sent to the parties on March 5, 2003, a Motion was made by Elizabeth Dolan and seconded by Gerald Goldstein to dismiss the Unfair Labor Practice charges, with prejudice, because neither party submitted a response to the status letter. After discussion, all Board Members present voted in favor of the Motion.

John Capobianco made a Motion for the Board to go into Closed Session for the purpose of reviewing Unfair Labor Practice Charges, cases concluded and miscellaneous matters and the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Elizabeth Dolan, and it was unanimously

VOTED: for the meeting to go into closed session and to close the minutes.

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Open Minutes

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The meeting and minutes were closed at 9:20 a.m.

Ellen Jordan arrived at 9:25 a.m.

Frank Montanaro arrived at 9:35 a.m.

The meeting resumed in open session at 9:45 a.m. for the purposes of reading into the minutes the determinations made by the Board in Closed Session.

UNFAIR LABOR PRACTICE CHARGES:

- 1 Case No. ULP-5665
Providence & Laborers' LU 1033

DETERMINATION: issue Complaint and proceed to formal hearing.

A Motion to adjourn was made by Elizabeth Dolan and it was seconded by John Capobianco and it was unanimously,

VOTED: to adjourn the meeting at 9:50 a.m.
